* FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000048897 (8)

SOPHIA'S OF PINELLAS, INC.

Principal Place of Business Mailing Address 1001 FLUSHING AVENUE 1001 FLUSHING AVENUE CLEARWATER FL 34624-4903 **CLEARWATER FL 34824** 3a. Date of Last Report 3. Date Incorporated or Qualified 06/03/1996 2. Principal Place of Business 2a. Mailing Address 4, FEI Number Applied For Not Applicable 21 26 Suite, Apt. #, etc. \$8.75 Additional Sulte, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State \$5.00 May Be City & State 6. Election Campaign Financing Added to Fees 23 28 Trust Fund Contribution Zip Country Country 8. This corporation has liability for intangible tax under s. 199.032, 💹 Yes 🗌 No Florida Statutes 24 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name DRAKAKIS, SOPHIA 1001 FLUSHING AVENUE 82 Street Address (P.O. Box Number is Not Acceptable) **CLEARWATER FL 34624** 83 Zip Code Pursuant to the provisions of Sections 607 0502 and 607 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Signature, typed or printed name of registered agent and title if applicable (NO11 Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) 12. OFFICERS AND DIRECTORS 13. Change Addition DELETE TITLE 11 TITLE Sophia Drakakis NAME 12 NAME **CR2E034** 1.3 STREET ADDRESS STREET ADDRESS 34619 CITY-ST-ZIP 1.4 CHY - S1 - ZIP DELETE Change Addition 2.1 TITLE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2. 4 CITY-\$1-ZIP CITY - ST - ZIP Addition DELETE Change TITLE 3 1 TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. C(1) - S1 - ZIP CITY-ST-ZIP DELFTE Change Addition TITLE 4.1 Till E NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition 51101 TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CHY- \$1-ZIP CITY-ST-ZIP Change Addition DELETE 6.1 THE TITLE NAME 6.2 NAME 63 STREET ADDRESS STREET ADDRESS 6.4 CITY - ST- ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attach and with an address.

11/20/67

FILED

May 05 1997 8:00am

Secretary of State